

Laceby Village Council

PLANNING AND FINANCE MEETING 1st October 2024

Members of the public welcome

TO ALL COUNCILLORS:

You are summoned to a Planning and Finance Village Council meeting of Laceby Village Council on Tuesday 1st October 2024 at 7.30pm at the Stanford Centre, Laceby.

Please advise the Clerk if you are unable to attend.

Nicola J Ashton

23/9/24

The meeting will have a period of public consultation which shall not exceed 15 minutes in total, and a maximum of 3 minutes per person, at the discretion of the Chair. The public can speak on items contained on the agenda below or on other issues but should an item not be a scheduled agenda item the Council may carry forward the item and/or any action it may wish to take to the next meeting.

If anyone wishes to record the meeting, they should make the Chair and/or Clerk aware prior to the meeting so that they are aware of their legal responsibilities and our policy.

AGENDA

1. Apologies for Absence.

To approve Minutes of the Full Finance and Planning Meeting, held on 3rd September 2024 taken as an accurate record of the meeting.

2. a) To record Declarations of Interest by any member of the Council, and take note in respect of agenda items detailed below. Members declaring interests should identify the agenda item and type of interest being declared.

b) To received Dispensation Requests

3. Public Forum

Members of the public may make representations, answer questions, and give evidence at a meeting to which they are entitled to attend in respect of the items on the agenda. The time designated for public participation will not exceed 15 minutes in total, and 3 minutes per person. As per standing orders 3e and 3f.

4. Matters Arising

- Bleed Kits
- Remembrance Sunday
- Christmas Tree Event
- Highways update

5. Police Matters

- Wolds Police Report for October

6. Ward Councillors Report

7. Planning Matters – ***please note plans should be viewed on NELC planning portal prior to meeting***
 - DM/0647/24/FUL – Installation of cabling between Grimsby Solar Farm Substation and National Grid Grimsby West Substation; Solar Farm, Aylesby Road, Grimsby.
 - To receive any planning applications received for consideration after agenda has been issued.
8. Financial & Governance Matters
 - To approve the payments to be made as per the list for the meeting.
 - To approve reviewed Grant Awarding Policy
 - To consider Chair’s allowance
 - To receive statement of accounts at 31st August 2024
 - To receive audit outcome 2023/24
 - To receive resignation from Groundskeeper
9. St Francis Grove matters
 - Planned repairs
10. Church and Cemetery matters
 - Church Wall update & tender process
11. Stanford Centre Group report
12. Correspondence
 - Traffic concerns Cooper Lane / Butt Lane
13. Information Exchange
14. Exclusion of Press and Public

To consider exemption of press and public for remainder of the meeting under the Public Bodies Admissions to Meetings Act 1960, section 1 (2) on the grounds that the discussion of the following business is likely to disclose confidential information (*Part 1 of Schedule 12A of the LGA 1972 (as amended)*).

Dates of next meetings:

- Full Council & Planning Meeting – Tuesday 5th November 2024 at 7.30pm
- Full Council & Planning Meeting – Tuesday 3rd December 2024 at 7.30pm
- Full Council & Planning Meeting – Tuesday 7th January 2025 at 7.30pm

Close of meeting – 10pm

Signed: N Ashton – Clerk

Dated: 23rd September 2024

Email: clerk@laceby-parish-council.net

Website: www.laceby-parish-council.net